

## **MINUTES**

### **MONTANA HOUSE OF REPRESENTATIVES 61st LEGISLATURE - REGULAR SESSION**

#### **JOINT APPROPRIATIONS SUBCOMMITTEE ON GENERAL GOVERNMENT**

#### **Call to Order:**

Chairman McChesney, on January 23, 2009 at 8:30 A.M., in Room 317-B Capitol.

#### **ROLL CALL**

#### **Members Present:**

Rep. Bill McChesney, Chairman (D)  
Sen. Rick Laible, Vice Chairman (R)  
Sen. Ken (Kim) Hansen (D)  
Sen. Ryan Zinke (R)

**Members Excused:** Rep. Walter McNutt (R)  
Rep. Bill Nooney (R)  
Rep. Jon C. Sesso (D)

**Members Absent:** None

**Staff Present:** Mark Bruno, OBPP  
Mitzi Grover, Committee Secretary  
Matt Stayner, Legislative Branch

**Audio Committees:** These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

#### **Committee Business Summary:**

Board of Investments; Montana Heritage Commission,  
Director's Office

Executive Action: DP 5105, DP 5106, DP 6105, DP 5190,  
DP 5191, DP 6103, DP 6104, DP 6106, DP 5203, DP 5192,  
DP 6003, DP 6001

00:00:22 Chairman McChesney

00:01:01 Matt Stayner

**Questions from Committee and Responses:**

00:01:28 Sen. Laible

00:02:31 Bruce Brensdal, Administrator, Housing Division,  
Department of Commerce, Executive Director, Board of  
Housing,

00:03:56 Sen. Laible

00:04:34 Mr. Brensdal

00:05:01 Sen. Laible

00:05:39 Mr. Brensdal

00:06:39 Sen. Laible

00:07:14 Mr. Brensdal

00:07:54 Sen. Zinke

00:09:23 Mr. Brensdal

**Board of Investments**

**Informational Testimony:**

00:10:29 Mr. Stayner

00:11:35 Carroll South, Executive Director, Board of  
Investments

**EXHIBIT (jgh16a01)**

00:22:49 Mr. Stayner

00:23:19 Mr. South

**Questions from Committee and Responses:**

00:25:41 Sen. Zinke

00:26:09 Mr. South

00:27:12 Sen. Zinke

00:27:17 Mr. South

00:27:38 Sen. Zinke

00:27:49 Mr. South

00:27:55 Sen. Zinke

00:28:58 Mr. South

00:29:05 Sen. Zinke

00:29:09 Mr. South

00:29:17 Sen. Zinke

00:29:34 Mr. South

00:30:16 Sen. Zinke

00:30:28 Mr. South

00:32:02 Sen. Zinke

00:32:10 Sen. Laible  
00:32:53 Mr. South  
00:33:15 Sen. Laible  
00:33:29 Mr. South  
00:33:59 Sen. Laible  
00:34:29 Mr. South  
00:37:52 Chairman McChesney  
00:38:11 Sen. Laible left.

**Montana Heritage Commission**

**Informational Testimony:**

00:38:19 Mr. Stayner  
00:39:12 Paul Reichert, Executive Director, Montana Heritage  
Commission

**EXHIBIT(jgh16a02)**

00:47:09 Sen. Zinke  
00:47:55 Mr. Reichert  
00:49:29 Sen. Zinke  
00:50:10 Mr. Reichert  
00:51:37 Chairman McChesney

**Director's Office General Management Services**

**Informational Testimony**

00:51:44 Mr. Stayner  
00:52:54 Andy Poole, Deputy Director, Department of Commerce

**EXHIBIT(jgh16a03)**

00:58:28 Sen. Laible returned.  
00:59:02 Chairman McChesney

**Questions from Committee and Responses:**

00:59:11 Sen. Laible  
00:59:49 Mr. Poole  
01:01:56 Sen. Laible  
01:02:27 Mr. Bruno  
01:02:59 Chairman McChesney

01:02:59 Recess  
01:55:25 Reconvene

**Executive Action****Discussion:**

01:55:27 Chairman McChesney  
01:56:12 Sen. Hansen and Rep. Nooney left the room.  
01:57:20 Rep. Sesso  
01:59:05 Rep. Sesso  
02:03:39 Sen. Laible  
02:08:00 Sen. Zinke  
02:08:46 Rep. McNutt  
02:10:26 Sen. Zinke  
02:11:00 Rep. Sesso  
02:17:35 Chairman McChesney  
02:22:25 Sen. Laible  
02:24:55 Rep. McNutt  
02:24:07 Chairman McChesney  
02:24:40 Rep. Sesso

02:25:17 **Motion/Vote:** Sen. Zinke moved **DP 5105** Board (BRD) Administrative Cost adjustment **BE ADOPTED**. Motion carried 6-1 by voice vote with Sen. Laible voting no. Rep. Nooney and Sen. Hansen voted by proxy.

02:26:15 **Motion/Vote:** Rep. Sesso moved **DP 5106** (BRD) Federal Grants Adjustment **BE ADOPTED**. Motion carried unanimously by voice vote. Rep. Nooney and Sen. Hansen voted by proxy.

02:27:29 **Motion/Vote:** Sen. Zinke moved **DP 6105** Montana Equity Capital Act one time only, (oto) **BE ADOPTED**. Motion failed 0-7 by voice vote. Rep. Nooney and Sen. Hansen voted by proxy.

02:28:00 Sen. Liabile  
02:28:04 Mr. Stayner  
02:28:45 Sen. Laible  
02:29:13 Mr. Poole

02:32:05 **Motion/Vote:** Chairman McChesney moved **DP 5190** (BRD) New Worker Training one time only **BE ADOPTED**. Motion carried unanimously by voice vote. Rep. Nooney and Sen. Hansen voted by proxy.

02:33:16 Sen. Laible  
02:34:04 Chairman McChesney  
02:34:22 Rep. Sesso

02:38:07 Mr. Poole  
02:39:21 Sen. Laible  
02:39:30 Mr. Poole

02:42:13 **Motion/Vote:** Sen. Zinke moved **DP 5191** (BRD)  
Tribal Economic Development **BE DEFERRED**. Motion  
carried unanimously by voice vote. Rep. Nooney and Sen.  
Hansen voted by proxy.

02:43:43 **Motion/Vote:** Sen. Zinke moved **DP 6103** Montana Main  
Street Program **BE ADOPTED**. Motion carried unanimously  
by voice vote. Rep. Nooney and Sen. Hansen voted by  
proxy.

02:45:47 **Motion/Vote:** Rep. Sesso moved **DP 6104** Made in Montana  
Program **BE ADOPTED**. Motion carried 6-1 by voice vote.  
with Sen. Laible voting no. Rep. Nooney and Sen.  
Hansen voted by proxy.

02:44:49 Rep. Sesso  
02:46:03 Sen. Laible  
02:47:18 Sen. Zinke  
02:47:47 Mr. Poole  
02:48:54 Chairman McChesney  
02:50:41 Rep. McNutt  
02:52:05 Rep. Sesso

02:52:31 **Motion/Vote:** Rep. Sesso moved **DP 6106** 2010 Decennial  
Census one time only **BE ADOPTED**. Motion carried  
unanimously by voice vote. Sen. Hansen and Rep. Nooney  
voted by proxy.

02:53:54 Mr. Stayner

02:54:20 **Motion/Vote:** Rep. Sesso moved **DP 5203** MPD Private  
Funds & Audit Adjustments **BE ADOPTED**. Motion carried  
unanimously by voice vote. Rep. Nooney and Sen. Hansen  
voted by proxy.

02:55:23 Mr. Stayner  
02:56:21 Betsy Baumgart, Administrator, Montana Promotion  
Division

02:57:22 **Motion/Vote:** Sen. Zinke moved **DP 5192** EPDD Energy  
Division, re-authorize one time only **BE DEFERRED**.  
Motion carried unanimously by voice vote. Rep. Nooney  
and Sen. Hansen voted by proxy.

03:08:57 **Motion:** Rep. Sesso moved **DP 6002** CDD administrative costs adjustments **BE ADOPTED.**

03:09:10 Rep. Sesso withdrew his motion.

03:10:40 **Motion/Vote:** Rep. Sesso moved **DP 6002** CDD administrative costs adjustments as presented **BE ADOPTED.** Motion carried unanimously by voice vote. Rep. Nooney and Sen. Hansen voted by proxy.

02:59:36 Rep. Sesso

03:00:37 Mr. Stayner

03:00:53 Dave Cole, Administrator, Community Development Division

03:01:55 Rep. Sesso

03:02:15 Mr. Stayner

03:02:48 Mr. Cole

03:02:54 Mr. Stayner

03:03:48 Mr. Bruno

03:04:49 Mr. Stayner

03:05:48 Rep. Sesso

03:06:02 Chairman McChesney

03:06:13 Rep. Sesso

03:06:49 Mr. Stayner

03:07:28 Rep. Sesso

03:10:17 Sen. Laible

03:11:46 **Motion/Vote:** Rep. Sesso moved that if HB 194 does not pass the following language is to be added to HB 2: "The department is appropriated up to \$800,000 for the 2011 biennium from the state special revenue account established in 90-6-304, MCA for the purposes of disbursing hard rock mining impact funds to the impacted counties per 90-6-331, MCA, if revenue exceeds the appropriated amount in HB 2." Motion carried unanimously by voice vote. Sen. Hansen and Rep. Nooney voted by proxy.

03:18:04 **Motion/Vote** Sen. Laible moved **DP 6003** CDD CDBG federal grants adjustment **BE ADOPTED.** Motion carried unanimously by voice vote. Rep. Nooney and Sen. Hansen voted by proxy.

03:13:45 Rep. Sesso

03:14:59 Mr. Cole

03:16:04 Rep. Sesso

03:16:13 Mr. Cole

03:16:34 Tony Preitre, Director, Department of Commerce

03:17:27 Sen. Laible

03:18:34 **Motion/Vote:** Chairman McChesney moved **DP 6001** CDD TSEP  
Engineer **BE ADOPTED**. Motion passed unanimously by  
voice vote. Rep. Nooney and Sen. Hansen voted by  
proxy.

03:19:46 Sen. Zinke

03:20:14 Mr. Preite

**ADJOURNMENT**

03:30:45 Adjournment: 11:55 A.M.

— MITZI GROVER, Secretary

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Additional Documents:

**EXHIBIT ([jgh16aad.pdf](#))**